

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018180

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** NARWANI'S SHOPPING CENTER USA, LLC

**Current Principal Place of Business:**

18891 US HWY 19 NORTH  
CLEARWATER, FL 33764

**New Principal Place of Business:**

**Current Mailing Address:**

621 NW 53RD STREET  
STE 240  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 20-0056069

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NARWANI, ANAND  
621 NW 53RD STREET  
STE 240  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NARWANI, ANAND  
Address: 621 NW 53RD STREET STE 240  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM  
Name: NARWANI, BHAGWAN  
Address: 621 NW 53RD STREET STE 240  
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANAND NARWANI

MGRM

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date